

FAYETTE COUNTY COMMISSION

April 11, 2014

COURTHOUSE

FAYETTEVILLE, WV 25840

MEMBERS Present: Denise A. Scalph, John H. Lopez, Matthew D. Wender

The Fayette County Commission met in a regular meeting on this 11th day of April 2014.

Commissioner Scalph called the meeting to order at 9:10 a. m.

Norma Williams and Deloris Nelson appeared before Commission to present the Early Voting keys to the Commission and Kelvin Holiday for the ballot cans.

Eddie Young, Assessor appeared before the Commission to present exonerations for real property. Three refunds for Ronald Yellots \$567.66, Ronald Yellets \$541.43 and Karen Crist \$562.48. Commissioner Wender offered a motion to approve exonerations and Commissioner Lopez seconded. Unanimous decision.

Commissioner Lopez offered a motion to approve vouchers and invoices. Checks to be released today. Approved 1st half payrolls, checks to be released April 15, 2014. Commissioner Wender seconded. Unanimous decision.

Commissioner Scalph offered a motion to approve minutes of March 14, 2014. Commissioner Lopez seconded. Unanimous decision.

Eddie Young, Assessor presented an order to combine or divide and segregate land for Franklin W. Berry and Larry Dale Ewing. President Scalph signed orders.

Several guest appeared before Commission to view their opinion on the incident at the animal shelter. List attached.

Commissioner Wender asks Debbie Berry to draft a letter to the Sheriff to see if they can conduct a meeting with everyone to move forward in this

matter.

Angela Gerald, Project Director with the Fayette County Beautification Committee appeared before the Commission to inform that she had three(3) houses to report but two(2) had burned down. The other was for Yevette Brown, Lot 37 Thurmond Rd. Ms. Gerald told Fayette County Commission they had contacted owners but no response.

Ms. Gerald presented pictures of the property.

Ms. Gerald told Commissioners she was here today to request the Commission approve for the Prosecuting Attorney's Office to proceed with legal complaint.

Commissioner Wender offered motion to approve request and Commissioner Lopez seconded. Unanimous decision.

James Blankenship presented order to recommend approval of fiduciary order for the estate of William Lynch. Commissioner Wender offered motion to approve the order to dismiss claim from Bank of America. Commissioner Lopez seconded. Unanimous decision.

Levi Rose appeared before Commissioners to discuss the Henry St. Project and Septic Tank Onsite Database. For informational purposes he updated Commission on the projects. Commissioner Wender asked him to provide a letter of what the project would show of the enhancements.

Tom Fast appeared before the Commission to ask for removal of Susan Epperly as Executrix for the estate of Sarah Hambrick. He asked that Edwin E. Hambrick be named as Executor. Commissioner Wender offered motion to approve and Commissioner Lopez seconded. Unanimous decision.

Bill Light and Michael Bolt from Division of Highways appeared to ask Commission of their approval and support for their salvage yard project. They will need the support of a deputy to go with them. The Commission supports the program.

Ms. Berry presented a draw down request for Governor's Community Participation Grant for Ansted Community Park Power Project in the amount of \$2,500.00.

Commissioner Wender offered motion to approve draw down request for Governor's Community Participation Grant for Ansted Community Park Power Project in the amount of \$2,500.00. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry submitted a letter to Mr. McMinn with the WV Office of Technology with the authorization to set up WV.GOV email accounts for county employees. Cost will be \$4.95 per month/per user.

Commissioner Wender offered motion to send letter authorizing for email accounts for Fayette County Employees and Fayette County Commission will be responsible for the \$4.95 per month/per user. Commissioner Lopez seconded. Unanimous decision

Commissioner Scalph signed a letter for approval to Willie C. Taylor, with the U.S. Department of Commerce with notification that the Fayette County Commission is actively involved in the planning processes of the Region 4 Planning and Development Council and the Region 4 Comprehensive Economic Development Strategy (CEDS) adequately serves the requirements of the continuous planning process.

Ms. Berry presented a letter for review to Greg Stone, Dunloup Creek Watershed Project Manager with response from letter dated March 17, 2014 asking the sponsors of the project to provide in writing their input whether the project should pursue additional buyouts or compensation for the affected utilities. The City of Mount Hope has requested approximately \$1.8 million as compensation for water and sewer customer fees lots to the city through actions of this project.

Commissioner Wender offered a motion to send a letter. Commissioner

Lopez seconded. Unanimous decision. Letter attached.

Ms. Berry presented discussion related to existing DOH agreement with the NPS concerning the guided tours along the inspection walkway for the New River Gorge Bridge. Commissioner Wender asked Ms. Berry to send letter to them asking for more information.

Ms. Berry presented lease agreements for Hazard Mitigation Property for James and Patsy Wills, Gary Acord and Fred Buckley for Commissioner Scalph to sign. Lease agreements were approved and signed.

Ms. Berry presented an allocation request from the Son Rocks Ministries for their summer camp fest that they have every year at Fayette County Park.

Commissioner Lopez offered motion to allocate \$2,000.00 to Son Rock Ministries to offset cost of meals and Commissioner Wender seconded. Unanimous decision.

Ms. Berry presented letters to be signed by elected officials for 2014 pay increase agreement. The Commission and other elected official signed the documents.

Ms. Berry presented request from Kelvin Holliday for new copier \$5,921.00.

Commissioner Lopez offered motion to approve request for copier \$5,921.00 and Commissioner Scalph seconded. Unanimous decision

Ms. Berry presented order to appoint Mary Hoke to the local Criminal Justice Board pursuant to 62-11C-6(d)(7) which states One member with a background in substance abuse treatment and services to be appointed by the Commission or Commission of the County or Counties represented by the Board.

Commissioner Lopez offered motion to approve Mary Hoke to the local Criminal Justice Board and Commissioner Scalph seconded. Unanimous

decision.

Ms. Berry presented order granting credit on future taxes in the amount of \$2,615.95 to Orval F. and Mary Ellen Coffey due to improper classification of property (10-02-0028.000 (surf15 Wolf Creek and Craigs Br)).

Commissioner Lopez offered motion to approve and sign order granting credit on future taxes in the amount of \$2,615.95 to Orval F. and Mary Ellen Coffey due to improper classification of property and Commissioner Denise Scalph seconded. Unanimous decision.

Ms. Berry presented request from Phil Samples to use Soldiers and Sailors Memorial Building for the AAU (Amateur Athletic Union) for basketball practices for the next six (6) months.

Commissioner Lopez offered motion to approve Phil Samples use of Soldiers and Sailors Memorial Building for the AAU (Amateur Athletic Union) for the basketball practices for the six (6) months and Commissioner Wender seconded. Unanimous decision.

Ms. Berry presented request for permission to use Court House lawn on May 1, 2014 for National Day of Prayer.

Commissioner Lopez offered motion to approve use of Court House lawn on May 1, 2014 for National Day of Prayer and Commissioner Wender seconded. Unanimous decision

Ms. Berry presented a consultant agreement with David Pollard. No decision was made.

Ms. Berry presented a draw down request for SALS for Local Energy Efficiency Grant Program.

Commissioner Wender offered motion for draw down for SALS Local Energy Efficiency Grant Program payments (1) \$2,240.00 and (2) \$2,240.00. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented request from John Nick Lopez to use the Fayette County Soldiers and Memorial Building for the 863rd Military Police Company Deployment ceremony.

Commissioner Lopez offered motion for John Nick Lopez to use the Fayette County Soldiers and Memorial Building for the 863rd Military Police Company Deployment ceremony. Commissioner Wender seconded. Unanimous decision.

Ms. Berry presented an order to appoint Denise A. Scalph to the New River Transit Authority under the Metropolitan Planning Organization.

Commissioner Lopez offered motion to accept order to appoint Denise A. Scalph to the New River Transit Authority under the Metropolitan Planning Organization. Commissioner Scalph seconded. Unanimous decision

Ms. Berry presented request from Cathy Jo Canterbury to place pin wheels in flower bed of the Fayette County Courthouse in recognizing April as National Child Abuse Prevention Month.

Commissioner Wender offered motion to accept request from Cathy Jo Canterbury to place pin wheels in the flower bed of the Fayette County Courthouse recognizing April as National Child Abuse Prevention Month.

Commissioner Scalph called executive meeting at 12:47 p.m. for personnel matter.

Commissioner Wender reconvened the meeting at 2:25 p.m. The meeting was then adjourned.
